



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, February 15, 2012 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Doug Sydnor, Chair
Mark Shimelonis, Vice Chair
Joan Freund

Louise Nemanich
Peggy Sharp-Chamberlain
Mary Wilber

Absent: Carol Padwe, Secretary, excused

3. APPROVAL OF MINUTES – Regular meeting – January 18, 2012

Action: Motion to approve the minutes of January 18, 2012.

Approved 6-0; Mark Shimelonis moved to approve the January 18, 2012 Minutes; seconded by Peggy Sharp-Chamberlain.

4. PRINCIPLES FOR CIVIL DIALOGUE

Scottsdale Leadership is presenting *Principles for Civil Dialogue* to various boards, commissions and organizations for consideration.

Action: Information and Presentation by Cynthia Wenstrom.

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.

- Director's Report
Carol Damaso, Interim Library Director, will present an update on projects and events in the library.
- Customer Comment Report
Carol Damaso, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.

Action: Information items.

6. GIFTS AND MEMORIALS DONATIONS

Action: Information/discussion item.

7. LIBRARY BOARD'S QUARTERLY REPORT

Action: Information/discussion item.

8. ROTATION OF MEETINGS AND ENCOURAGING COMMUNITY INVOLVEMENT

Action: Information/discussion item.

9. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

Action: Motion to approve or deny endowment disbursement request.

Approved 6-0; Peggy Sharp-Chamberlain moved to approve, seconded by Louise Nemanich.

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

11. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

12. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Mary Wilber moved to adjourn, seconded by Peggy Sharp-Chamberlain. Meeting adjourned at 5:19 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

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